

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 7, 2012**

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.

**Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski. Trustees Rodney Johnson and Robert Hayden were absent.

**Special Business:** Mr. Larry Stanley of Vista Health appeared, soliciting support and a resolution in support of Vista Health's proposed new 132 bed hospital in the Lindenhurst area. Much discussion followed. Trustee Zegar noted that during the time he was Chairman of the Board of Directors, he was involved in the merger of St. Therese and Victory Hospitals. He was familiar with Stanley's efforts and agreed to speak at the upcoming event as requested by Stanley.

A motion was made by Zegar, seconded by Hansen, to authorize a resolution in support of the proposed hospital.

Voice vote: Ayes – all. Nays – none. Motion carried. Trustees Johnson and Hayden absent.

In other business, a presentation was made by Pilot-Flying J Travel Centers regarding a new facility near Stateline Road. The company has over 600 locations throughout the United States and Canada and is a contract supplier of fuel to numerous transit firms. The proposed 13,000 square foot Center will contain a McDonald's restaurant. Trustees recommended the project be forwarded to the Plan Commission for further review.

**Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:

- a. Approval of the October 16, 2012 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of November 7, 2012, totaling \$36,992.16.
- c. Adoption of an Ordinance Approving Execution of an Agreement with the office of the Illinois State Fire Marshall and Amending the Village Code Regarding Conveyances.
- d. Adoption of an Ordinance Adopting and Intergovernmental Agreement between the Village of Wadsworth, Illinois and the Newport Township Road district, Lake County Illinois for Salt Purchase and Use of Snow Removal Equipment and Authorizing a Conflict of Interest Waiver.
- e. Motion to Approve Pay Application #2 to Peter Baker and Son in the amount of \$41,653.61 related to the 2012 Road Maintenance Program.

Voice vote: Ayes – all. Nays – none. Motion carried. Trustees Johnson and Hayden absent.

**Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried. Trustees Johnson and Hayden absent.

**Discussion of removed topics:** No topics were removed.

**Old Business:** There was no Old Business.

**New Business:** There was no New Business.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 7, 2012**

- Village President's Report:** President Ryback reported on the Solid Waste Agency of Lake County and its proposal to increase the Operating and Management fee from one dollar to \$1.25 for the upcoming fiscal year in order to balance their budget. He noted that a resolution will need to be passed by all member municipalities in the next few weeks, agreeing to the increase. The cost to Wadsworth is \$600, which Ryback believed was a small price for the many recycling benefits the Agency provides throughout Lake County.
- Village Attorney's Report:** Attorney Nelson-Jaworksi did not provide a report.
- Village Administrator Report:** Administrator Amidei informed Trustees that the Route 173 property acquisition had closed. Trustees discussed the most expeditious way of removing the existing residence. Amidei will contact the Fire Chief to determine if it can be used for training exercises. The barns and site will be cleaned out and secured. He updated Trustees on the Interstate 94 expansion project that will take place in 2013 between IL-173 and Russell Road. The project has an October 31, 2013 completion date. The Wadsworth Road project will see lateral storm sewer lines being installed by Campanella and Sons in the next three weeks along with other tasks that can be completed before winter. The Auditors are continuing their annual review, which should be complete next week. Staff has digitized over 1,000 documents during the past several months.
- Committee Reports:**
- Finance:** Trustee Harvey discussed a resident who is storing vehicles on a street right-of-way along Wadsworth Road.
- Parks and Village Hall:** Trustee Johnson was absent and did not provide a report.
- Public Service:** Trustee Hansen asked to establish a budget for the Holiday Tree Lighting Event to be held Saturday, December 1<sup>st</sup> at 6:30 PM. President Ryback will bring the St. Patrick's Choir and Elvis from the 50<sup>th</sup> Anniversary Event to sing Seasonal Carols during the lighting and prior to the cookie bake contest.
- A motion was made by Hansen, seconded by Crittenden, to establish a \$2,000 budget for the annual event.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustees Johnson and Hayden absent.
- Road and Bridge:** Trustee Crittenden did not provide a Roads report.
- Planning, Zoning & Plats:** Trustee Zegar reported that the first Comprehensive Plan Committee meeting was held on November 1, with a second to follow on November 14 at 7PM. He will release another electronic newsletter tomorrow and will provide a road construction update in a future issue before Christmas.
- Ordinance Committee:** Trustee Hayden was absent and did not provide an Ordinance report.
- Adjournment:** There being no further business, the meeting adjourned at 9:02PM on a motion by Crittenden, seconded by Hansen.
- Voice vote: All Ayes. Nays – none. Motion carried.

---

Evelyn Hoselton, Village Clerk